

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1-13)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 29)

1. **AUTHORIZE CITY MANAGER** to execute a Revocable Permit with Casey Family Programs, a state of Washington non-profit corporation, for use of office space at 350 Long Beach Boulevard. (Community Development) (District 1)
- Auth'd. City Mgr.
(Doc. 30)

2. **AUTHORIZE CITY MANAGER** to execute Sublease to Lease No. 25165 with The Children’s Collective, Inc., a California corporation, for use of office space at 3447 Atlantic Avenue. (Community Development) (District 7)
- Auth'd. City Mgr.
(Doc. 31)

3. **AUTHORIZE CITY MANAGER** to execute First Amendment to Lease No. 25333 and any subsequent options to renew with Wardlow 1234 Limited, a Limited Partnership, for office space at 1240 East Wardlow Road to house the Department of Health and Human Services Tobacco Education Program at a rental rate of \$2,501 per month for a period of one year with two one-year options to renew. (Community Development & Health and Human Services) (District 7)
- Auth'd. City Mgr.
(Doc. 2)

4. **AUTHORIZE CITY MANAGER** to execute Memorandum of Understanding between City of Long Beach and Board of Water Commissioners concerning the administration of Amended and Restated Lease No. WDL-96 at Kilroy Airport Center. (Community Development & Public Works) (District 5)
- Auth'd. City Mgr.
(Doc. 3)

5. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement No. 27808 with the Long Beach Unified School District to provide coordination and implementation services for the Healthy Families and Medi-Cal Outreach for Children Programs for a period of three months. (Health and Human Services) (Citywide)
- Auth'd. City Atty.
(Doc. 4)

6. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$9,320 and \$24,990 in compliance with Appeals Board order for claim of Mary Osendorf. (Law)

- Auth'd. City Mgr.
(Doc. 5)

7. **AUTHORIZE CITY MANAGER** to execute an agreement with the Southern California Marine Association to hold the Annual International Sail and Power Boat Show from September 18 through October 2, 2002, at Gangways DD and EE at the Downtown Marina and utilize the boat owner parking area between Gangways DD through EE. (Parks, Recreation and Marine) (District 2)
- Auth'd. City Mgr.
(Doc. 6)

8. **AUTHORIZE CITY MANAGER** to execute an agreement between the City of Long Beach and the City of Los Alamitos for use of the Long Beach Police Pistol Range, and providing for termination of agreement with 30 days' written notice by either party. (Police) (District 5)
- Auth'd. City Mgr.
(Doc. 32)

9. **AUTHORIZE CITY MANAGER** to extend current agreement with the Housing Authority of the County of Los Angeles for the City of Long Beach to provide supplemental law enforcement services for the Carmelitos Housing Development for an additional 29 days. (Police) (District 8)
- Auth'd. City Mgr.
(Doc. 33)

10. **AUTHORIZE CITY MANAGER** to execute Assignment Consent Agreement for portion of pipelines as referenced in Ordinance No. C-3231 from Union Oil Company of California to Tosco Refining Company, in accordance with Section 15.44.220 of the Long Beach Municipal Code, Permit Transfer. (Public Works) (Districts 1,3,4,6,7,8,9)
- Determined and auth'd.
City Mgr. (Doc. 7)

11. **DETERMINE** that the granting of Facility/Pipeline Permit Supplement No. S-48-02, under Facility/Pipeline Permit No. P-31-51, to Oil Operators, Inc. to allow the installation of a waste water pipeline in City streets will not be contrary to the public interest; and **AUTHORIZE CITY MANAGER** to issue said permit supplement in accordance with Section 15.44.060, Permit Issuance, of the Long Beach Municipal Code. (Public Works) (District 7)
- R & F. (Doc. 8)

12. **RECEIVE AND FILE** the following minutes:

Water Commission, August 8, 2002
- Ref'd. to City Atty.
(Docs. 9-28)

13. **REFER TO CITY ATTORNEY** the following damage claims:

Elizabeth Doan	\$	7,500.00
James H. Edwards		1,189.16
Enterprise Rent-A-Car (05-29-02)		589.88
Enterprise Rent-A-Car (06-28-02)		342.54
Reginald W. Foster		740.00
LaFina Hector		500.000.00
Patricia Kaiser-Penn		1,347.02
Christina Loy Keys		556.50
Jeffrey Luciano		7,500.00
Cathy Lynn Medina		306.33
Yolanda Munoz		Amount Unknown
Sandra Veronica O'Dowd		35.00
David L. Perez, Dawn Marie Kordelewski, Marc Anthony Perez, Michelle Morris and Mary Perez		5,000,000.00
Michelle Peterson		340.00
Francisco J. Robinson		Amount Unknown
Jorge M. Rodriguez		324.20
Manuel Rodriguez		900.00
Willie LC Williams		Amount Unknown
Susan Withers		1,623.27
Michael Joseph Zuniga Jr.		757.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Mgr. to prepare report within 60 days. (Doc. 37)

14. Councilmember Tonia Reyes Uranga, Seventh District, requesting City Manager to prepare report within 60 days regarding classifying bicycle code violations as corrective action citations.

Adopted Specifications and awarded contracts in the estimated amount of \$675,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute same. (Doc. 38)

15. Director of Financial Management, transmitting Specifications No. PA-01602 and Award of Contracts to H&H Auto Parts, Pacific Supply, Warren Distributing, Carson Auto Parts, Power Brake Service and Friction Materials for the purchase of automotive parts and supplies. (Citywide)

Suggested Action: Adopt Specifications and award contracts in the estimated amount of \$675,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute same.

R & F. (Doc. 39)

16. Chief of Police, reporting on the application of Long Beach Aerie Number 791 Fraternal Order of Eagles, dba Long Beach Eagles Aerie 791, for an alcoholic beverage license at 535 West Willow Street. (District 7)

Suggested Action: Receive and file application, with or without conditions.

Auth'd. expenditure of \$25,000 by the Long Beach Police Department. (Doc. 40)

17. Chief of Police, regarding authorization to offer a \$25,000 reward for information leading to the arrest and conviction of the serial rapist now operating in the areas of East Long Beach, Huntington Beach and Los Alamitos. (Citywide)

Suggested Action: Authorize expenditure of \$25,000 by the Long Beach Police Department.

Auth'd. City Mgr. to award contract with lowest responsible bidder for Plans and Specifications No. R-6576 in the estimated amount of \$229,800; and auth'd. City Mgr. to execute said contract. (Doc. 41)

18. Director of Public Works, transmitting Plans and Specifications No. R-6576 and Award of Contract to G-2000, a joint venture between G-2000 Construction, Inc., and Ezra Levi, an individual, dba G-2000 Construction, for the East Village Arts Park. (Public Works & Parks, Recreation and Marine) (District 2)

Suggested Action: Authorize City Manager to award contract with lowest responsible bidder for Plans and Specifications No. R-6576 in the estimated amount of \$229,800; and authorize City Manager to execute said contract.

RESOLUTION:

Adopted Resolution No. C-28074. (Doc. 42)

19. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of City Clerk, Community Development and Law. (City Clerk)

Suggested Action: Adopt Resolution.

ORDINANCES:

First reading.
(Doc. 43)

20. Amending the Long Beach Municipal Code, relating to public contracts. (Public Works) (Citywide)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7818.

21. Ordinance relating to the temporary limitation of certain land uses in the Sixth Council District in the IG (General Industrial) Zone, the IM (Medium Industrial) Zone, the IL (Light Industrial) Zone, the CS (Commercial Storage) Zone, and the CHW (Commercial Highway) Zone, and Planned Development Districts (PD) 22 and 29; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (C-7818) (Law) (District 6)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 1)

22. Affidavit of Service for special meeting of the City Council held Tuesday, September 3, 2002.

Adopted motion.

23. Motion to call a closed session pursuant to Section 54957 of the California Government Code for the purpose of conducting a performance evaluation of the City Manager, Henry Taboada.

24.

BUDGET HEARING FROM 6:00 - 7:00 P.M.

Received and made part of
permanent record.
(Docs. 34-36)

25. Presentation by Long Beach Energy - Proposed Refuse Rate Increase. (Long Beach Energy Service Improvements for Refuse and Recycling.) (Harbor Dept., transmitting The Preferred Port and Annual Budget for Fiscal Year 2003.)

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Joint Meeting of Tidelands and Harbor & Public Safety Committee at 1:00 P.M.
September 10, 2002, Continued hearing on report and determination of Hearing Officer regarding appeal of Yankee Doodles, Ltd. from decision of the Director of Financial Management of an administrative rejection of a business license application for Yankee Doodles, at 4100 E. Ocean Boulevard. (District 3)
September 10, 2002, Hearing on approving Annual Report for October 1, 2002 to September 30, 2003 for Belmont Shore Parking and Business Improvement Area and declaring its intention to levy annual assessment. (District 3)
September 10, 2002, Hearing on approving Annual Report for October 1, 2002 to September 30, 2003 for Bixby Knolls Parking and Business Improvement Area and declaring its intention to levy annual assessment. (Districts 7,8)
September 10, 2002, Hearing on 2001 Edition of Calif. Building Standard Codes.
September 17, 2002, Hearing on Open Space and Recreation Element for City's General Plan. (Citywide)
September 17, 2002, Hearing on appeal from decision of City Planning Commission Certification of Environmental Impact Report for Code Enforcement Actions to demolish a "Contributory" Building in a Historic District at 2330 Carroll Park South, EIR-17-02. (District 2)

September 3, 2002

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS